

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JANUARY 14, 2014

The Maple-Steele Joint Water Resource District held a special audio conference call meeting on January 14, 2014, at 2:30 p.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Jurgen Suhr, Chairman; Rodger Olson and Gerald Melvin, Maple River Water Resource District; Josh Ihry, Tor Bergstrom and Greg Thykeson, Steele County Water Resource District; Mike Opat, Engineer for the Board; Sean M. Fredricks and Lukas D. Andrud, Attorneys for Maple River Water Resource District; William Brudvik, Attorney for the Steele County Water Resource District; Reggie Blackwell, Natural Resources Conservation Service; and Herald Zerface, property owner in Carpenter Township. Present at the Cass County Highway Department were Carol Harbeke Lewis, Secretary-Treasurer; and Brittany C. Moen, Administrative Assistant.

Josh Ihry called the meeting to order.

Upper Maple River Dam – Land acquisition

Land acquisition for the Upper Maple River Dam was discussed. Mike Opat distributed an appraisal of the Zerface land in the NE 1/4 of Section 35 in Carpenter Township for the Board to review. Harold Zerface indicated he would like time to consider the appraisal and said he would get back to the Board on the matter.

An appraisal on the Hanson land in the SE 1/4 of Section 35 in Carpenter Township should be available by the end of the week.

Adjournment

There being no further business for the Board to consider, it was unanimously carried to adjourn the meeting.

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer